

19890202

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

THURSDAY, FEBRUARY 2, 1989

AT 2:00 P.M.

IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Committee Room, 12th floor City Administration
Building, 202 C St., San Diego, California, on Thursday, February
2, 1989, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of deliberating the
current situation of the SCE/SDG&E merger application, and the
possible impacts on the residents of San Diego.

Dated January 31, 1989. MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:11 p.m.

Mayor O'Connor adjourned the meeting at 3:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-272993
- (ill)
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (eb)

FILE LOCATION: MINUTES

Feb-2-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present

- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-601: TESTIMONY TAKEN, CONTINUED TO A DATE TO BE
ANNOUNCED

The matter of deliberating the current situation of the
SCE/SDG&E merger application, and the possible impacts
on the residents of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A075-B558.)

BY COMMON CONSENT THE CITY ATTORNEY WAS DIRECTED TO BRING TO
COUNCIL IN TWO WEEKS A REPORT ON CONCERNS REGARDING OBTAINING
AN ENVIRONMENTAL IMPACT REPORT, REVIEW OF THE FRANCHISE, AND
OTHER MATTERS. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor
O'Connor at 3:35 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B558).